

MINUTES OF THE EMERGENCY CONFERENCE CALL
MEETING OF THE
BOARD OF MEDICINE AND SURGERY

August 16, 2006

ROLL CALL

The meeting of the Board of Medicine and Surgery was called to order by Chairman Michael Sitorius, MD at 4:02 PM, on August 16, 2006, by teleconference and at Nebraska State Office Building, Room 5C, Fifth Floor, 301 Centennial Mall South, Lincoln, Nebraska. The following members answered to roll call:

Michael A. Sitorius, MD, Chairman
David Dryburgh, Vice-Chairman
Carl V. Smith, MD, Secretary
Larry E. Bragg, MD
Randy T. Kohl, MD
Arthur A. Weaver, DO

Absent: Samuel L. Brown, PhD
Vonn E. Roberts, MD

A quorum was present and the meeting convened.

Also present to participate in the meeting: Terri Nutzman, Assistant Attorney General; Michael Grutsch, Program Manager, Investigations Division; Jeff Newman, Investigator; Becky Wisell, Section Administrator, Credentialing Division; Vicki Bumgarner, Credentialing Coordinator, Credentialing Division; Meegan Dyrland, Credentialing Specialist, Credentialing Division.

ADOPTION OF AGENDA

Weaver moved, seconded by Smith, to adopt the agenda. Voting aye: Sitorius, Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts. Motion carried.

PHYSICIAN APPLICATION REVIEW & DISPOSITION

Initial Licensure

Ronald Bear-application for a Temporary Education Permit-Weaver moved, seconded by Smith, to table this application until further information can be obtained. Voting aye: Sitorius, Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts. Motion carried.

Christopher Hunnicutt-application for a Temporary Educational Permit-Dryburgh moved, seconded by Weaver, to table this application until further information can be obtained. Voting aye: Sitorius, Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts. Motion carried.

Matthew Baldwin, MD-Weaver moved, seconded by Smith, to approve issuance of a license to Baldwin. Voting aye: Sitorius, Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts. Motion carried.

Sitorius recused himself at 4:24.

Carol Hall, MD-Kohl moved, seconded by Smith, to approve issuance of a license to Hall. Voting aye: Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts, Sitorius. Motion carried.

Sitorius returned to the meeting at 4:25.

Douglas Palenschat, MD-Smith moved, seconded by Dryburgh, to approve issuance of a license to Palenschat. Voting aye: Sitorius, Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts. Motion carried.

Shawna Schmidt, MD-Smith moved, seconded by Weaver, to approve issuance of a license to Schmidt. Voting aye: Sitorius, Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts. Motion carried.

Rodney Haenschen, MD-Smith moved, seconded by Dryburgh, to approve issuance of a license to Haenschen. Voting aye: Sitorius, Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts. Motion carried.

Barbara Roth, MD-Weaver moved, seconded by Smith, to approve issuance of a license to Roth. Voting aye: Sitorius, Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts. Motion carried.

Thomas Atteberry, MD-Dryburgh moved, seconded by Smith, to approve issuance of a license to Atteberry. Voting aye: Sitorius, Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts. Motion carried.

Jennifer Oliveto, MD-Weaver moved, seconded by Smith, to approve issuance of a license to Oliveto. Voting aye: Sitorius, Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts. Motion carried.

Andrea Settje, MD-Weaver moved, seconded by Smith, to approve issuance of a license to Settje. Voting aye: Sitorius, Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts. Motion carried.

Brandon VanNoord, MD-Smith moved, seconded by Dryburgh, to approve issuance of a license to VanNoord. Voting aye: Sitorius, Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts. Motion carried.

Lucille Woodard, MD-Smith moved, seconded by Dryburgh, to approve issuance of a license to Woodard. Voting aye: Sitorius, Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts. Motion carried.

Sitorius recused himself at 4:31.

David Ensz, MD-Smith moved, seconded by Bragg, to approve issuance of a license to Ensz. Voting aye: Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts, Sitorius. Motion carried.

Sitorius returned to the meeting at 4:32.

Richard Taylor, MD-Smith moved, seconded by Bragg, to approve issuance of a locum tenens permit to Taylor. Voting aye: Sitorius, Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts. Motion carried.

PHYSICIAN ASSISTANT APPLICATION REVIEW & DISPOSITION

Request to Supervise a Physician Assistant Less Than 20%

Steven Wengel, MD-Smith moved, seconded by Dryburgh, to approve the application for Wengel to supervise J. Calvin Russell. Voting aye: Sitorius, Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts. Motion carried.

INVESTIGATIONAL REPORTS

Kohl moved, seconded by Dryburgh, to go into closed session for the purpose of hearing investigational reports. Dr. Wengel has requested approval for 0% supervisor presence when Mr. Russell provides care at nursing homes. Dr. Wengel proposes to meet with Mr. Russell approximately one hour per week to review cases. Voting aye: Sitorius, Bragg, Dryburgh, Kohl, Smith, Weaver. Voting nay: None. Absent: Brown, Roberts. Motion carried and the meeting went into closed session at 4:33 p.m.

The meeting returned to open session at 4:45 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:46 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Carl V. Smith". The signature is fluid and cursive, with the first name "Carl" being more prominent.

Carl V. Smith, Secretary
Board of Medicine and Surgery